



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on **January 4, 2011 at 2:00 pm until 5:00 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. During the meeting, the Executive Committee will consider desired final revisions to the scope of work to conduct an economic assessment study that was awarded by the Council on December 20, 2011 as well as the recently awarded work plan for the Council's technical consultants. Agenda items for the January meeting will also be discussed. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in cursive script, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: December 22, 2011
Boston, MA 02114